Certificate of the Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

THAT the following is extracted from the results of the official canvass of the returns of the November 2, 2004 Presidential General Election.



IN WITNESS WHEREOF, I

hereunto set my hand and affix the Great Seal of the State of California, at Sacramento, this 10th day of April, 2004.

BRUCE MCPHERSON

Secretary of State